

APPROVED

MINUTES OF THE SPECIAL MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON DECEMBER 28, 2010 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 5:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE.

Mayor Marshall called the meeting to order and asked everyone to join with him in reciting the "Pledge of Allegiance."

ROLL CALL:

Mayor and Council Members Present: Mayor Brent Marshall and Council Members Tom Tripp, Mike Johnson, Todd Castagno, James Vera and Mike Colson.

Appointed Officers and Employees Present: Attorney Ronald Elton and City Recorder Rachel Wright.

Citizens and Guests Present: Bryan Beyler, Missy Bird, Kent Liddiard and Stan McComber.

PUBLIC HEARING:

A. Proposed Annexation of approximately 7,900 acres located west and north of Grantsville City (Petition of Darrell Nielsen et al.)

Stan McComber was present. He stated that he is a trustee for property that is in the proposed annexed area. He stated that with the proposed annexation it would split his property. He stated he would prefer to have all of his property in one entity. He stated that the property not in the annexation area is in Section 14. Mayor Marshall stated that Section 14 is in the Grantsville City Annexation Policy Plan but is not a part of the current annexation proposal. McComber stated that he does not want to deal with two entities would rather deal with one. Attorney Elton stated that even if the property was annexed he would only have to deal with Tooele County for tax notices and deeds.

Mayor Marshall asked for any further comments. No other comments were received. The Mayor closed the public hearing at 5:08 p.m.

AGENDA:

1. Consideration of Resolution No. 2010-15, a resolution approving an Annexation Agreement with Darrell Nielsen.

Attorney Elton stated that the agreement is between Grantsville City and Darrell Nielsen for the rezone of Mr. Nielsen's property in anticipation of the annexation.

Motion: Councilman Johnson made a motion to approve Resolution No. 2010-15, a resolution approving an Annexation Agreement with Darrell Nielsen. Councilman Castagno seconded the motion. All voted in favor and the motion carried.

- 2. Consideration of Ordinance No. 2010-28, an ordinance annexing into Grantsville City approximately 7,900 acres located adjacent to the north and west boundaries of the City.**

Motion: Councilman Castagno made a motion to approve Ordinance No. 2010-28, an ordinance annexing into Grantsville City approximately 7,900 acres located adjacent to the north and west boundaries of the City. Councilman Colson seconded the motion. All voted in favor and the motion carried.

- 3. Consideration of Ordinance No. 2010-29, an ordinance amending Section 16-9 of the Grantsville City Code to allow the use of weapons that fire center fire cartridges in portions of the City that are undeveloped and were recently annexed into the City limits.**

Motion: Councilman Vera made a motion to approve Ordinance No. 2010-09, an ordinance amending Section 16-9 of the Grantsville City Code to allow the use of weapons that fire center fire cartridges in portions of the City that are undeveloped and were recently annexed into the City limits. Councilman Castagno seconded the motion. All voted in favor and the motion carried.

- 4. Consideration of Ordinance No. 2010-30, an ordinance maintaining the open range designation for portions of the City that were recently annexed into the City limits.**

Mayor Marshall stated the ordinance allows ranchers to maintain their open range permits for their cattle in the Flux Annexation Area.

Motion: Councilman Tripp made a motion to approve Ordinance No. 2010-30, an ordinance maintaining the open range designation for portions of the City that were recently annexed into the City limits. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

- 5. Adjourn.**

Motion: Councilman Colson made a motion to adjourn. Councilman Vera seconded the motion. All voted in favor and the meeting officially adjourned at 5:36 p.m.